

RESOLUTION NO. 073345

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING “ON-CALL” AGREEMENTS WITH TRA ENVIRONMENTAL SCIENCES INC. AND CIRCLEPOINT, TO PROVIDE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES FOR THE TERM OF AUGUST 5, 2014 THROUGH AUGUST 4, 2017, IN AN AMOUNT NOT TO EXCEED \$500,000 PER AGREEMENT, FOR AN AGGREGATE AMOUNT OF \$1,000,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified environmental firms; and

WHEREAS, the environmental firms TRA Environmental Sciences Inc. and Circlepoint are firms each qualified to provide professional environmental consulting services on a variety of projects; and

WHEREAS, the Director of Public Works has recommended that separate agreements be entered into with each of these firms to provide environmental services as may be necessary under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said agreements and has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute Agreements with TRA Environmental Sciences Inc. and Circlepoint, for amounts not to exceed \$500,000 per agreement, on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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